

MINUTES OF AGM 2001

DATE OF MEETING: 12th June 2001

LOCATION: Rydges, Perth

Minutes by: TS Lim

PRESENT

Jim Russell
Duncan Turner
T.S. Lim
David Curtis
Scott Wilson
Mel Oliveri
Dave Edge
Paul Davies
Darren Basset
Philips Goulios
Michele Dell'Acqua (Fisher Rosemount)
Alan Correia
Sven Grone (Fisher Rosemount)
Gerrybeth Ocampo (Flowserve)
Glen Charge
Craig Lingard
Martin Stanley
Karl Haller
Ian Verhappen
Don Wolff
RL Narayanan
Stjepan Maticevic
David Bilsborough
Ambrose Hargan
Rob Taylor
Stuart McCormack
Barry Mitchell
Danny Fisher
Ray Harges
Rob McGregor
Mike Churchill
Jan Kemner
Guido Kalab
Manny Romero
Wayne Gray-Garney
John Bazley
Fuyuki Mizushima
Jonas Berge
Tom Cairns
Duncan Schleiss
Mike Clark

Cc: Rich Timoney

Brian Champion
Clive Saxton

1. The meeting was declared open at 7.30pm. with the following agenda.

- ◆ Chairman's report
- ◆ Treasurer's report
- ◆ Committee stand down
- ◆ Election of new office bearers
- ◆ AOB
- ◆ Meeting closed

2. **Chairman's Report**

Jim reported on the achievements to date and the future plan of the end user council.

3. **Treasurer's Report**

Duncan apologised for not having the report ready for the AGM, but reported that the financial position of the council is in a very healthy state.

4. **Election of Office Bearers 2001/2002**

Jim dissolved the committee and handed the proceedings over to David Bilsborough to elect the co-chairs.

Nominations for Co-chairs

Jim Russell - 1st co-chair

Glen Charge - 2nd co-chair.

Both nominations were accepted unopposed.

Co-chair Jim Russell took over the meeting.

Nomination for Treasurer

Duncan Turner - re-elected and accepted unopposed.

Nomination for Secretary

Tiong Lim - re-elected and accepted unopposed.

Nominations for committee members

Brendan Last

Allen Tighe

Manny Romero

David Edge

Scott Wilson

Michele Dell'Acqua

Darren Basset

Paul Davies

David Curtis

Gerribeth O'Campo

Mel Oliveri

5. **Any Other Business**

Brian Champion stepped down from his co-chair position due to personal reason and will not be contested in the co-chair position.

The newly elected committee will meet at a breakfast meeting at 7.00 am on 12/6/2001 with breakfast sponsored by Flowserve Australia.

The meeting was declared close at 8.30pm.